

Wednesday, May 13, 2020, 5:00 p.m.

**Virtual Meeting Only:**

<https://us02web.zoom.us/j/82535523804?pwd=VWFxb2Z0WE4yWGZGQ29UVGdaNzIGUT09>

	I.	Call To Order
	II.	Roll Call
	III.	Public Comment- email to <a href="mailto:dnewman@tfd215.org">dnewman@tfd215.org</a> by noon on 5.13.20
	IV.	<b>Closed Session</b> A. Personnel: Employment, Compensation, Discipline, Performance, or Dismissal for Specific Employees
Member Oberman	V.	<b>Policy</b> A. Policy Manual Customization update
Member Dust	VI.	<b>Curriculum</b> A. Course Rank for Class of 2020 B. Summer Academic Programs C. Summer Professional Development Opportunities D. Curriculum Cohort Progress Update
Member Revis	VII.	<b>I.T.</b> A. Power School Implementation Update
Member Stepp	VIII.	<b>Finance</b> A. Student Transportation B. Non-voted Borrowing C. Budget to Actual Summary
Member Dust	IX.	<b>Buildings &amp; Grounds</b> A. Facilities Rental Update B. Asbestos Removal Update C. Multi-year Service Agreement D. Covid-19 Cleaning Plan
Member Oberman	X.	<b>Safety</b> A. Graduation Activity B. 20-21 Student Handbook Revisions C. Hartgrove-District 215 Partnership
Member Waller	XI.	<b>Equity</b> A. Draft Equity Documents B. Beyond Diversity Training
	XII.	<b>Adjourn</b>